

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SEA BREEZE INTERNATIONAL MANAGEMENT CORP.

Current Principal Place of Business:

1406 SE 46TH LANE
UNIT 7
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 101149
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 06-1639289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, MATHIS, & JESSEN, CPA
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANGENBACH, MANUELA C
Address: 3524 SE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: LANGENBACH, HEIMO W
Address: 3524 SE 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIMO W. LANGENBACH

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date